

OHIO TURNPIKE COMMISSION

Resolution Authorizing the Appointment of David O. Regula as Executive Director

WHEREAS; the Chairman has recommended to the Commission that David O. Regula be appointed as the new Executive Director effective June 20, 2011, and the Commission concurs with said recommendation; and

WHEREAS, the Commission members have determined it is in the best interest of the Commission that the Executive Director serve at the pleasure of the Commission and his initial salary be established by the Chairman of the Commission in accordance with the authority granted under Article I, Section 2 of the Code of Bylaws dated March 17, 2003; and

WHEREAS, the Commission Members have agreed that the Chairman should be authorized to execute all documents necessary to employ and establish the terms of employment and compensation of the Executive Director.

NOW, THEREFORE, BE IT

RESOLVED that David O. Regula be, and hereby is appointed to the position of Executive Director of the Commission to be effective June 20, 2011, 12:00 a.m. Eastern Daylight Saving Time, to serve at the pleasure of the Commission and the terms and conditions of his employment shall be established by the Chairman of the Commission in accordance with Article 1, Section 2.0 of the Code of Bylaws dated March 17, 2003; and

FURTHER RESOLVED, that David O. Regula shall be authorized to perform all of the duties and powers granted to the Executive Director as governed by Article V, Section 1.00 of the Code of Bylaws of the Commission dated March 17, 2003; and

FURTHER RESOLVED that the Chairman is authorized to execute all paperwork necessary to employ David O. Regula as the new Executive Director and to effectuate the provisions of this resolution; and

FURTHER RESOLVED, that the Chief Engineer shall continue to serve as the Interim Executive Director of the Commission until such time as the new Executive director has taken office;

FURTHER RESOLVED that the above-mentioned action is confirmed as having taken place at this meeting in accordance with law and the Commission's Code of Bylaws and the Secretary-Treasurer is directed to enter this resolution in the journal of the Commission as a record thereof.

(Resolution No. 29-2011 adopted May 24, 2011)